

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS OF
PARADISE CAY HOMEOWNERS ASSOCIATION

Tuesday, September 27, 2019

The Board of Directors (the “**Board**”) of Paradise Cay Homeowners Association, Inc., a California non-profit corporation (the “**PCHA**”), held a meeting on the date set forth above, at the Tiburon Yacht Club in Paradise Cay. The following directors were present, which constituted a quorum: Susan Hoehler, Bryan Bordon, Scott Beauchamp, Linda Armao, Grace Livingston, and Michelle Haan.

The meeting was convened at approximately 6:35 p.m. PDT.

The Board discussed the following items:

1. Marina Park – Topic remains open.
2. Real Estate Sign(s) – County is reviewing location to determine if there is safety hazard. Board to follow up with County and Sheriff for review of location. Topic remains open.
3. Directory – A web application was discussed. Board will contact a web developer. Topic remains open.
4. HOA Sub-Committees: Beautification Sub-Committee discussed and a post on Nextdoor will be made about sidewalk clean up. Contact to be made with County. In person review of streets to be made. Topic remains open.
5. Proposed Bike Path between Paradise Cay and Trestle Glen Blvd: Topic discussed and Michelle Haan to follow up.

The meeting was adjourned at approximately 7:35 p.m. PDT.

Acknowledged:



Bryan Bordon, Director



Susan Hoehler, Director